

AGENDA FOR THE SPECIAL MEETING OF THE DULUTH CITY COUNCIL

Monday, November 21, 2005, 6:30 p.m.

**ROLL CALL
PLEDGE OF ALLEGIANCE**

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MOTIONS AND RESOLUTIONS

COMMITTEE 2

BY COUNCILOR GILBERT (PLANNING & ECONOMIC DEVELOPMENT)

05-0793R - RESOLUTION APPROVING FIRST AMENDMENT TO TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT NO. 23 IN DEDA'S HOUSING DEVELOPMENT DISTRICT AS PROPOSED BY THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY.

05-0794R - RESOLUTION APPROVING AMENDMENTS TO DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 17 AND FIRST AMENDMENT TO TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT NO. 22 IN DEVELOPMENT DISTRICT NO. 17 AS PROPOSED BY THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY.

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